

**REGULAR MEETING OF THE
DUPAGE TOWNSHIP SUPERVISOR
AND BOARD OF TRUSTEES
Tuesday, January 10th, 2017
MINUTES**

- I. **CALL TO ORDER:** Meeting was called to order at 7:00 p.m. by Supervisor Mayer.
- II. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance was recited by all, led by Supervisor Mayer.
- III. **ROLL CALL FOR QUORUM:** Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer were all present.
- IV. **APPROVAL OF AGENDA:** A motion was made by Trustee Benford, and seconded by Trustee Burgess to approve the agenda as presented. Upon roll call vote the following voted yes: Trustees Raga, Burgess, Oliver, Benford, and Supervisor Mayer. There were no nay votes, and the motion passed.
- V. **APPROVAL OF MINUTES:**
A motion was made by Trustee Raga, and seconded by Trustee Benford to approve the minutes from the December 13, 2016 Regular Meeting as presented. Upon roll call vote the following voted yes: Trustees Burgess, Oliver, Benford, Raga, and Supervisor Mayer. There were no nay votes, and the motion passed.
- VI. **SUPERVISOR'S REPORT:**
 - a. **BLACK HISTORY MONTH – DONATION \$500**
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve a donation of \$500 to Black History Month Program. Upon roll call vote the following voted yes: Trustees Oliver, Benford, Raga, Burgess, and Supervisor Mayer. There were no nay votes and the motion was approved.
 - b. **ITEMS FOR DISCUSSION:** No items for discussion.
- VII. **ASSISTANT TO THE SUPERVISOR'S REPORT:** No report.
- VIII. **ATTORNEY REPORT:** No Report.
- IX. **APPROVAL OF TOWNSHIP BILLS - \$90,801.28**
APPROVAL OF OPEN PAYABLES - \$37,246.03
AND PAID PAYABLES (12/8/16 through 1/5/17) - \$53,555.25
A motion was made by Trustee Burgess and seconded by Trustee Benford to approve the bills as presented for payment. Upon roll call vote the following voted yes: Trustees Benford, Raga, Burgess, Oliver, and Supervisor Mayer. There were no nay votes, and the motion carried.
- X. **OLD BUSINESS/NEW BUSINESS:** None presented.
- XI. **COMMENTS OR QUESTIONS:** None presented.
- XII. **TRUSTEE'S REPORTS**
ALYSSIA BENFORD: Trustee Benford noted that on Monday, for the Martin Luther King Holiday her sorority will be working and assisting at the DuPage Township Food Pantry. She invited all present to come out to help with donations and working at the Pantry. She is hoping to raise

\$2,000 to donate to the Township Food Pantry. The Food Pantry will also be open on Monday for clients.

KENNETH BURGESS: Trustee Burgess welcomed Trustee Raga for his first full official meeting.

MARIPAT OLIVER: Trustee Oliver thanked Trustee Benford for her and her sorority's remarkable efforts for the Food Pantry, and she welcomed Trustee Raga to the Board.

DENNIS RAGA: Trustee Raga thanked the Board for the well wishes as he joins the Board. He noted that he appreciated the flowers that the Township sent for his Mom's services, and thanked everyone for their support. He also acknowledged and thanked Trustee Benford for her sorority's work for the Township Food Pantry.

XVIII. EXECUTIVE SESSION FOR PERSONNEL: None held.

XX. ADJOURNMENT:

A motion was made by Trustee Raga and seconded by Trustee Burgess to adjourn the meeting at 7:06 p.m. All were in favor and the meeting was adjourned.

Respectfully submitted,

Patricia M. Stach
DuPage Township Clerk